2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651703

Entity Name: EIL LEASING, INC.

FILED Feb 07, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

2800 PONCE DE LEON BLVD 1125

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

US

2800 PONCE DE LEON BLVD 1125 CORAL GABLES, FL 33134

FEI Number: 59-1955236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREIER, ROBERT G 2800 PONCE DE LEON BLVD STE 1125 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BREIER, ROBERT G

Address: 2800 PONCE DE LEON BLVD., STE 1125

City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT G. BREIER PD 02/07/2012